



Eric Gonzalez  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** LUIS FERNANDEZ

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 06/15/17, AGAINST MOS FERNANDEZ:

1. MEMOBOOK INCOMPLETE/IMPROPER.
- CASE STATUS: CLOSED 06/15/17

**Disclosure # 2:**

[REDACTED]  
[REDACTED]  
[REDACTED] JUSTICE MULLEN ADOPTED FINDINGS OF FACT AND CONCLUSIONS OF LAW MADE BY JUDICIAL HEARING OFFICER (JHO) ALBERT TOMEI [REDACTED]

[REDACTED]  
[REDACTED] JHO TOMEI FOUND "THAT THE OFFICER'S TESTIMONY IS INCREDIBLE AS A MATTER OF LAW, BASED UPON ALL OF THE CIRCUMSTANCES." [REDACTED]

[REDACTED] JHO TOMEI DISCREDITED PO FERNANDEZ'S TESTIMONY

**Disclosure # 3 (PENDING):**

THE FOLLOWING NYPD DEPARTMENTAL ALLEGATIONS, DATED 09/22/20, ARE PENDING AGAINST MOS FERNANDEZ:

1. [REDACTED]
2. [REDACTED]

CASE STATUS: PENDING

**IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 4 (PENDING):**

CCRB CASE: 202003171

REPORT DATE: 05/11/2020

[REDACTED]  
[REDACTED]  
[REDACTED]

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**SEE ATTACHMENTS BELOW.**